

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2009

FOR

1-3 MORPETH TERRACE LIMITED



**1-3 MORPETH TERRACE LIMITED**

**CONTENTS OF THE ABBREVIATED ACCOUNTS**  
**for the Year Ended 31 December 2009**

	<b>Page</b>
<b>Company Information</b>	1
<b>Abbreviated Balance Sheet</b>	2
<b>Notes to the Abbreviated Accounts</b>	3

**1-3 MORPETH TERRACE LIMITED**

**COMPANY INFORMATION**

**for the Year Ended 31 December 2009**

**DIRECTORS:**

A M Brown  
C A Phillips  
A M Loyd  
J Romanow  
N Hart

**SECRETARY:**

N J Wood FCA

**REGISTERED OFFICE:**

The White House  
140A Tachbrook Street  
LONDON  
SW1V 2NE

**REGISTERED NUMBER.**

02634198

**ACCOUNTANTS**

Saunders Wood & Co  
Chartered Accountants  
140A Tachbrook Street  
London SW1V 2NE

**1-3 MORPETH TERRACE LIMITED**

**ABBREVIATED BALANCE SHEET**  
**31 December 2009**

	31 12 09	31 12 08
	£	£
<b>CURRENT ASSETS</b>		
Debtors	73	73
<b>CREDITORS</b>		
Amounts falling due within one year	<u>16</u>	<u>16</u>
<b>NET CURRENT ASSETS</b>	<u>57</u>	<u>57</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u><u>57</u></u>	<u><u>57</u></u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	28
Profit and loss account	<u>29</u>	<u>29</u>
<b>SHAREHOLDERS' FUNDS</b>	<u><u>57</u></u>	<u><u>57</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006


The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 23.6.10 and were signed on its behalf by

Director

Neil Hare  


The notes form part of these abbreviated accounts

**1-3 MORPETH TERRACE LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**for the Year Ended 31 December 2009**

**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

**Turnover**

Turnover represents service charges and other monies receivable from the lessees

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value	31 12 09 £	31 12 08 £
28	Ordinary	£1	<u>28</u>	<u>28</u>